

**Sunday Morning
June 5, 2005**

**Sea Grant Review Panel Meeting
Room: North Samoset
Samoset Resort
Rockport, Maine 04856**

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|-----------------------|---|
| 7:00 to 8:00 | Breakfast On Your Own <ul style="list-style-type: none">• Marcel's Restaurant opens at 7:00 a.m. |
| 8:00 to 8:30 | Rolls and Coffee Available <ul style="list-style-type: none">• Room: North Samoset |
| 8:30 to 8:45 | Opening of Meeting (Jerry Schubel) <ul style="list-style-type: none">• Approval of Minutes• Approval of Agenda• Introductory Remarks |
| 8:45 to 9:15 | Executive Committee Report (Jerry Schubel) <ul style="list-style-type: none">• Sea Grant Retreat (Schubel <i>et. al.</i>)• Sea Grant Association Meeting (Robinson)• Appointment of Nominating Committee (Schubel)• NSGO Final Review (Robinson, Bell)• Knauss Fellows Review (Robinson) |
| 9:15 to 9:45 | National Sea Grant Office, Director's Update <ul style="list-style-type: none">• Ronald Baird |
| 9:45 to 10:00 | Break |
| 10:00 to 11:30 | Panel Discussion with NRC Committee Members <ul style="list-style-type: none">• Jerry Schubel and Nat Robinson• Jim Coleman (Chair), Robert Bailey, and Susan Cozzens – National Academies' Committee on Evaluation of the Sea Grant Program Review Process |
| 11:30 to 11:45 | Update on Communications Report <ul style="list-style-type: none">• Panel Report - Robin Alden• NSGO Implementation - Fritz Schuler |
| 11:45 to 12:15 | Committee Updates <ul style="list-style-type: none">• International Committee (Manny Hernandez)• Diversity Committee (John Woeste)• Program Evaluation Committee (Nat Robinson)• Theme Teams (if any) |
| 12:15 to 12:30 | Sea Grant Legislation - Reauthorization <ul style="list-style-type: none">• Time table• Panel planning |

**Sunday Afternoon
June 5, 2005**

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12:30 to 1:30

Lunch – On Your Own

- Breakwater Café

1:30 to 3:30

Panel Meeting Adjourned

- Panel members to attend open meeting of the National Academies' Committee on Evaluation of the Sea Grant Program Review Process (Rockport Room)

3:30

Panel Meet Reconvenes - Room: North Samoset

3:30 to 4:15

Debrief on the NRC Committee Meeting

- Jerry Schubel

4:15 to 4:45

Sea Grant Association – Report of the President

- Jon Kramer

4:45 to 5:00

Wrap-Up

- Summary of Action Items
- November Meeting and Panel Calendar
- Other Business

5:00

Panel Meeting Adjourned

May 19, 2005